

Consent Agenda

Agenda Item #	7A
Meeting Date	July 2, 2007
Prepared By	Jessie Carpenter City Clerk
Approved By	Barbara B. Matthews, City Manager

Discussion Item	Resolution Appointing a Member of the Health Services Impact Committee
Background	<p>On February 27, 2006, the Council approved Resolution 2006-12, establishing the Health Services Impact Committee. The Committee's charge is to gather and share information on health care and health care access needs of the Takoma Park community, assess the impact of the relocation of Washington Adventist Hospital, and make recommendations to the City Council.</p> <p>The Committee has been meeting regularly since September of 2006 and has held several public outreach meetings. In its report to the Council on April 16, 2007, the Committee requested that the Council appoint additional members to the Committee to facilitate their work. Committee vacancies have been advertised in the City Newsletter.</p> <p>Joshua L. Wright applied to serve on the Committee and was interviewed by the Council on June 18, 2007.</p>
Policy	The Council appoints members to City committees.
Fiscal Impact	N/A
Attachments	Draft resolution.
Recommendation	Approve the resolution.
Special Consideration	Members of the Health Services Impact Committee are scheduled to provide an update to the Council during the worksession on July 2.

Introduced by:

**CITY OF TAKOMA PARK, MARYLAND
RESOLUTION 2007-**

Appointment to the Health Services Impact Committee

WHEREAS, the Takoma Park Health Services Impact Committee (the “committee”), established by Resolution #2006-12, serves in an advisory role to the City Council on matters related to the health care needs of the Takoma Park community; and

WHEREAS, the resolution provides for a committee of approximately twelve to fifteen members to serve during the two-year term of the committee; and

WHEREAS, on June 18, the Council interviewed Joshua L. Wright who had applied to serve as a member of the committee; and

WHEREAS, the Council has found the applicant to be an appropriate candidate for service on the committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individual is appointed to serve on the Health Services Impact Committee:

Joshua L. Wright 7401 Maple Avenue, Takoma Park, Maryland

BE IT FURTHER RESOLVED that this appointment shall become effective immediately.

Adopted this ____ day of _____, 2007.

ATTEST:

Jessie Carpenter, City Clerk